

06-18-85 TUESDAY, JUNE 18, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Peter F. Schabarum, Chairman Pro Tem

Absent: Supervisor Edmund D. Edelman

Invocation led by Captain Robert Johnson, Salvation Army,
Torrance Corps, 4223 Emerald, Torrance (4).

Pledge of Allegiance led by John Ussery, Adjutant, Van Nuys
Post #193, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

06-18-85.1 132

Presentation of scroll to Robert Getsoff, as arranged by Supervisor Antonovich.

06-18-85.2 132

Presentation of scroll to the National Assistance League for their 50th Anniversary, as arranged by Supervisor Antonovich.

06-18-85.3 132

Presentation of scroll to Dr. Taylor Wang, for his work aboard the space shuttle Challenger, as arranged by Supervisor Antonovich.

06-18-85.4 132

Presentation of scroll to Shiela Halfon, of the Statue of Liberty Foundation for Liberty Day, as arranged by Supervisor Hahn.

06-18-85.5 132

Presentation of scroll to Mrs. Evaline Kruse, Los Angeles County Board of Education "Teacher of the Year", as arranged by Supervisor Hahn.

06-18-85.6 132

Presentation of scroll to Robert P. Reeves, as arranged by Supervisor Hahn.

06-18-85.7 132

Presentation of scroll to Commander Frank M. Chlischczyk of the United States Coast Guard Air Station Los Angeles and Lieutenant Commander Mark Mayne of the LAX Air Station, as arranged by Supervisor Dana.

06-18-85.8 132

Presentation of scroll to Tereess Jackson, Miss Paramount 1984-85, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JUNE 18, 1985

9:30 O'CLOCK A.M.

06-18-85.9 2-D 1-D.

Recommendation: Approve acquisition of vacant parcel of real property located at 1057 W. 106th St., Athens area (2), in amount of \$30,000, for development of up to nine low to moderate residential units. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

06-18-85.10 3-D 2-D.

Recommendation: Approve transfer of real property located at 12721 So. Central Ave. (2), to the County of Los Angeles, in trust, in amount of one dollar, for the purpose of providing shelter for the homeless. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 23)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 18, 1985

9:30 O'CLOCK A.M.

06-18-85.11 2-I 1-I.

Recommendation: Adopt resolution amending the Trust Indenture in the Standard Paper Box Corporation Project and naming the Trustee as bond registrar and transfer agent. ADOPT

06-18-85.12 3-I 2-I.

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$3,400,000, to McKnight Industries, Inc., 4361 South Soto Street, Vernon, to purchase land and construct and equip new manufacturing facilities in the Vernon Industrial Plaza (3); also approve Negative Declaration and find that the project will not have a significant effect on the environment. ADOPT

06-18-85.13 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)

06-18-85.13.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Richard M. Jennings+, Los Angeles County Commission
for Public Social Services

Supervisor Dana

Ken Dimin, Los Angeles County Beach Advisory
Committee
Robert C. Myrtle, Los Angeles County Hospital
Commission

06-18-85.13.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Nominate Vernon M.
Weigand to serve on the Lanterman State Hospital Advisory Board. APPROVE

06-18-85.13.3 123 3.

Recommendation as submitted by Supervisor Hahn: Urge California State
Legislature to amend SB 411, proposed legislation relating to uninsured
motorists; to further delay enforcement of the mandatory insurance law
until legislation is first enacted to prohibit territorial rating or
"redlining" throughout California. MOTION FAILED FOR LACK OF A SECOND

06-18-85.13.4 4 4.

Recommendation as submitted by Supervisor Dana: Approve appointment of
Paul Flowers to the Los Angeles County West Mosquito Abatement District
Board of Trustees, for a term of office expiring January 1, 1986. APPROVE

06-18-85.13.5 5 5.

Recommendation: Approve letter agreement with Harabedian, Hall and Company, in amount of \$400, for provision of annual audit for County Parking Authority. APPROVE

06-18-85.13.6 6 6.

Recommendation: Approve conflict of interest and disclosure code for Department of Parks and Recreation, effective June 21, 1985. APPROVE

06-18-85.14 ADMINISTRATIVE OFFICER 7 - 13 (Committee of Whole)

06-18-85.14.1 130 7.

Recommendation: Approve recommended fee adjustments which reflect cost recovery for 1985-86, effective July 1, 1985; instruct County Counsel to revise appropriate ordinances to reflect new and revised fees. APPROVE

06-18-85.14.2 7 8.

Recommendation: Approve attendance by employees at training courses. APPROVE

06-18-85.14.3 133 9.

Recommendation: Authorize extension of the tenure of the County Risk Control and Safety Committee to May 29, 1986 and consider at that time if Committee should be continued. CONTINUE TWO WEEKS (7-2-85)

06-18-85.14.4 8 10.

Report and recommendations relating to County Special Events Liability Insurance Program. APPROVE

06-18-85.14.5 9 11.

Recommendation: Approve and instruct Chairman to sign agreement with R.E. Harrington, Inc., in amount of \$100,000, for administration of unemployment insurance claims. APPROVE

06-18-85.14.6 129 12.

Recommendation: Approve and instruct Chairman to sign agreements with various counties, for the transportation of prisoners, effective through June 30, 1989 and request Sheriff to provide said services. APPROVE

06-18-85.14.7 131 13.

Recommendation: Adopt recommendations for Legislative Bulletin No. 17, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE EXCEPT FOR AB 2541 WHICH WAS CONTINUED ONE WEEK (6-25-85)

**06-18-85.15 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
14 (5)**

06-18-85.15.1 10 14.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$910,759, for detection traps for exotic pests, during the 1985-86 fiscal year. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.16 ARBORETA AND BOTANIC GARDENS 16 (1)

06-18-85.16.1 11 16.

Recommendation: Approve proposed admission fees for the Annual Fall Garden Show, scheduled October 18-21, 1985, \$4.00 for adults and \$.3.00 for senior citizens, students and young people (5-17 years); also approve distribution of revenue. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-18-85.17 AUDITOR-CONTROLLER 17 (4)

06-18-85.17.1 12 17.

Recommendation: Adopt resolution providing for the transfer of funds from the Road Fund to the General Fund, in amount not to exceed \$1,880,000 for special engineering services provided by the Department of Public Works. ADOPT

06-18-85.18 BEACHES AND HARBORS 18 (4)

06-18-85.18.1 119 18.

Recommendation: Approve enabling ordinance for Beach and Harbor Marketing Plan (4). APPROVE WITH THE EXCLUSION OF ADVERTISING FOR ALCOHOL AND TOBACCO PRODUCTS (Relates to Agenda No. 118)

06-18-85.19 CHIEF MEDICAL EXAMINER-CORONER 19 - 20 (2)

06-18-85.19.1 13 19.

Recommendation: Approve renewal agreement with Allen's First Call, in amount of \$90,000 for performance of transportation services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.19.2 14 20.

Recommendation: Approve renewal agreement with Slayter Professional Services, in amount of \$25,000 for performance of embalming services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.20 COMMUNITY DEVELOPMENT COMMISSION 21 - 22 (1)

06-18-85.20.1 15 21.

Recommendation: Approve award of Community Development Block Grant contracts to the Travelers Aid Society of Los Angeles and to Hollywood Community Services Project, in total amount of \$129,000, to provide shelter and counseling services to homeless and runaway youth (3), effective July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.20.2 16 22.

Recommendation: Make finding that various projects under the Community Development Block Grant Program (1 and 5) will have no significant effect

on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

06-18-85.21 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 24 (4)

06-18-85.21.1 17 23.

Recommendation: Approve agreement with Volunteers of America in amount of \$18,000, to operate a shelter for homeless families (2), from June 18, 1985 through December 31, 1985; also accept conveyance of property from Los Angeles County Community Development Commission. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-D)

06-18-85.21.2 18 24.

Recommendation: Approve personal services contract with Alex N. McSweyn in amount not to exceed \$34,440, for an analysis, evaluation and review of the Job Training Partnership Act Title IIA Youth Program, for period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

06-18-85.22 COUNTY COUNSEL 25 (Committee of Whole)

06-18-85.22.1 19 25.

Recommendation: Authorize County Counsel to settle case entitled Yudovin v. Los Angeles County Flood Control District, in amount of \$863,000 with interest; authorize Auditor-Controller to pay necessary escrow expenses; authorize Director of Public Works to accept on behalf of District, fee simple title to said property. APPROVE

06-18-85.23 FACILITIES MANAGEMENT 27 - 40 (1)

06-18-85.23.1 20 27.

Recommendation: Approve ten-year re-lease with City of Artesia, at a monthly rental rate of \$1,750, for use of space for Public Library, 18722 Clarkdale Ave., Artesia (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.23.2 133 28.

Recommendation: Approve amendment to architect/engineer agreement with Armet, Davis, Newlove, AIA, Architects, for a fee in amount not to exceed \$72,000, for necessary office alterations for Department of Public Administrator/Guardian, Hall of Records 320 W. Temple St., Los Angeles (3), Specs. 4482, C.P. 68477. CONTINUE THREE WEEKS (7-9-85)

06-18-85.23.3 21 29.

Recommendation: Adopt and advertise Resolution of Intention to grant a County-wide water pipeline Franchise to Las Flores Water Company (5); set July 25, 1985 at 9:30 a.m. for hearing. APPROVE

06-18-85.23.4 22 30.

Recommendation: Adopt resolution vacating portions of previously restricted vehicular access rights of Corral Canyon Rd. and Valmere Dr., vicinity of Malibu (4). ADOPT AND RECORD

06-18-85.23.5 23 31.

Recommendation: Adopt resolution conditionally vacating portion of Pontenova Ave., vicinity of Hacienda Heights (1). ADOPT AND RECORD

06-18-85.23.6 24 32.

Recommendation: Approve schematic documents for, development of Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175; also authorize J. Robert Grimsgaard, AIA, Architect and Planner to prepare design development documents for said project. APPROVE

06-18-85.23.7 33.-34.

Recommendation: Adopt drawings and specifications for the following projects; set July 16, 1985 for bid opening. ADOPT AND ADVERTISE

06-18-85.23.8 25 33.

County Waterworks Districts' Los Angeles Basin Headquarters Building Reconstruction, 10426 S. Normandie Ave., Los Angeles (2), County Waterworks District No. 1, Specs. 4432

06-18-85.23.9 26 34.

Rancho Los Amigos Medical Center, Tunnel Asbestos Abatement-Phase I, Downey (1), Specs. 4475, C.P- 69508

06-18-85.23.10 27 35.

Recommendation: Award contract to William F. Schaffer, Construction, Inc., in amount of \$137,249, for Arboretum modifications, Arboreta and Botanic Gardens, Arcadia (1), Specs. 4472 R-1, C.P. 69428; also authorize \$6,000 for change orders and unit price work. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-18-85.23.11 28 36.

Recommendation: Accept completed contract work and approve amendment to agreement with Macco Constructors, Inc., in amount of \$115,000, for water transmission line replacement in South Topanga Canyon Blvd., County Waterworks District No. 29, Malibu (4 and 5), Specs. 4315, with a 42 day extension of time. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-18-85.23.12 29 37.

Recommendation: Accept completed contract work for regulator station reconstruction in Longview Rd., Pearblossom (5), County Waterworks District No. 39, Specs. WWD39-13; instruct Auditor-Controller to withhold \$3,100 from the retention payment for assessment of liquidated damages; also instruct Director to issue a change order to effect the 76 day extension of time. APPROVE

06-18-85.23.13 30 38.

Recommendation: Approve quitclaim and/or easement deed. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.23.14 31 40.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

06-18-85.24 FORESTER AND FIRE WARDEN 41 - 43 (2)

06-18-85.24.1 32 41.

Recommendation: Receive the proposal for providing Consolidated Fire Protection District services for the City of Palos Verdes Estates and

direct the Forester and Fire Warden to submit said proposal to City; approve the City Annexation Impact Report which declares that there would be no adverse effects upon the Consolidated Fire Protection District or the County; also instruct Forester and Fire Warden to enter into final negotiations with the City for the preparation of an annexation agreement. APPROVE

06-18-85.24.2 133 42.

Recommendation: Adopt plans and specifications for kitchen refurbishment for Fire Station No. 14, Los Angeles (2); set July 2, 1985 for bid opening. CONTINUE ONE WEEK (6-25-85)

06-18-85.24.3 33 43.

Recommendation: Accept replacement Fire Station No. 79, and declare that the terms and conditions of the Joint Powers Agreement with the Consolidated Fire Protection District has been fulfilled; also instruct the Chief Administrative Office to provide for reimbursement in amount of \$394,780, to the District and transfer title of the facility to the Department of Forester and Fire Warden. APPROVE

06-18-85.25 HEALTH SERVICES 44 - 48 (5)

06-18-85.25.1 34 44.

Recommendation: Approve 1985-86 Billing Rates effective July 1, 1985. APPROVE

06-18-85.25.2 35 45.

Recommendation: Award contract to Browning-Ferris Industries of California, Inc., in amount of \$117,767, for provision of refuse disposal

services in the Firestone Garbage Disposal District, for the period of July 1, 1985 to June 30, 1990. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-18-85.25.3 36 46.

Recommendation: Approve amendment to AB 8 Special Needs and Priorities agreement with State Department of Health Services, at no cost to County, to provide for administrative changes to the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.25.4 37 47.

Recommendation: Approve replacement contract for terminated Emergency Aid Plan (EAP) and instruct Director to offer the contract to all currently contracting cities. APPROVE

06-18-85.25.5 38 48.

Recommendation: Approve Emergency Ambulance Services agreements with various ambulance companies and approve Emergency Services contract with Pruner Health Services, Inc. to supersede existing contract; also instruct Director to put into effect Billing Procedures for Emergency Medical Transportation Services, effective July 1, 1985, and to advise private ambulance operators and present contract Cities. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.26 PROBATION 49 (4)

06-18-85.26.1 39 49.

Recommendation: Approve replacement of two foster home agreements with Alfonso and Betty Garcia and Joseph D. and Betty A. Davis for Juvenile

Status Offenders Non-Secure Detention Alternative Program for remainder of fiscal year 1984-85. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.27 PUBLIC LIBRARY 50 - 52 (1)

06-18-85.27.1 50.-52.

Recommendation: Approve award and/or renewal of custodial services contracts with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.27.2 40 50.

Advanced Building Maintenance Company, Inc., in amount of \$61,283, for the period of July 1, 1985 to June 30, 1988

06-18-85.27.3 41 51.

Merchants Building Maintenance Company, Inc., in amount of \$65,910, for the period of July 1, 1985 to June 30, 1986

06-18-85.27.4 42 52.

Spring Maintenance, Inc., in amount of \$77,554, for the period of July 1, 1985 to June 30, 1986

06-18-85.28 PUBLIC SOCIAL SERVICES 53 (3)

06-18-85.28.1 43 53.

Recommendation: Approve Sheltered Workshops renewal agreement with various agencies, in amount of \$270,136, to provide rehabilitative services to welfare recipients; also agreement with Los Angeles Unified School District, at no cost to County for educational and training services; and adopt resolution certifying approval to enter into agreement with State Department of Motor Vehicles, in total amount of \$23,250, for provision of photo identification cards to Food Stamp recipients.
APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.29 PUBLIC WORKS 54 - 108 (5)

4-VOTE

06-18-85.29.1 54.-55.

Recommendation: Authorize Aid to Cities appropriations for the following:
ADOPT

06-18-85.29.2 44 54.

Select System of Streets, City of Hawthorne (2), in amount of \$30,000

06-18-85.29.3 45 55.

Select System of Streets, City of San Marino (5), in amount of \$24,733

06-18-85.29.4 46 56.

Recommendation: Request jurisdiction for Marine Ave., from Sepulveda

Blvd. to Aviation Blvd., City of Manhattan Beach (4). ADOPT

3-VOTE

06-18-85.29.5 47 57.

Recommendation: Authorize Director of Community and Senior Citizens Services to continue paratransit program for senior citizens and handicapped in Willowbrook, West Compton, West Athens and Westmont areas (2) during Fiscal Year 1985-86; also authorize Director of Public Works to disburse funds, at an estimated cost of \$110,400, from Proposition A Transit Operations Enterprise Fund for said service. APPROVE

06-18-85.29.6 48 58.

Recommendation: Approve agreement with Cities of Lancaster and Palmdale (5), at an estimated total cost of \$645,000, to fully fund the Antelope Valley Public Transportation service for 1985-86 fiscal year. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.29.7 49 59.

Recommendation: Approve agreement with City of West Hollywood (3), to provide maintenance of traffic signals, illuminated street name sign facilities and highway safety lighting installations, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.29.8 60.-61.

Recommendation: Approve cooperative agreements with the following Cities for improvements: APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.29.9 50 60.

City of Glendale, in amount of \$1,613,000, to construct Flower drain from Los Angeles River to Burbank border, City of Glendale (5); also consider and approve Negative Declaration and find that project will have no significant effect on the environment

06-18-85.29.10 51 61.

City of Palos Verdes Estates, at an estimated cost of \$120,000, to resurface pavement and construct curb, gutter and drainage system on Via Almar, from Via Arroyo to Via Del Puente and Paseo Del Mar from Via Arroyo to its easterly terminus, City of Palos Verdes Estates (4)

06-18-85.29.11 62.-63.

Recommendation: Approve agreements with the following to provide paratransit service for the elderly and handicapped residents; also approve fare structure: APPROVE, INSTRUCT CHAIRMAN SIGN

06-18-85.29.12 52 62.

Antelope Valley Committee on Aging Corporation, at an estimated cost of \$84,000, Antelope Valley area (5), for a period of July 1, 1985 through June 30, 1986

06-18-85.29.13 53 63.

Santa Clarita Valley Committee on Aging, at an estimated cost of \$52,000, Santa Clarita Valley area (5), for a period of July 1, 1985 through June 30, 1986

06-18-85.29.14 113 64.

Recommendation: Adopt resolution supporting the widening of Lyons Ave. overcrossing of the Golden State Freeway as a 50% locally financed project and requesting the California Transportation Commission to include the

project in the 1985-86 State Transportation Improvement Program. ADOPT;
ALSO URGED CALTRANS TO EXPEDITE THE COST SHARING ANALYSIS ON THE WIDENING
OF THE MCBEAN PKWY. OVERCROSSING OF THE GOLDEN STATE FREEWAY IN ORDER TO
SUPPORT PLACEMENT ON THE STATE TRANSPORTATION IMPROVEMENT PROGRAM

06-18-85.29.15 54 65.

Recommendation: Approve settlement and authorize payment to various
owners, in total amount of \$28,025, for temporary construction area
easements for various parcels, Santa Clara River-South Fork, Newhall area
(5), for the period of June 15, 1985 through October 15, 1987. APPROVE

06-18-85.29.16 55 66.

Recommendation: Authorize Director to rent construction equipment as
needed through June 30, 1986, at an estimated cost not to exceed
\$1,000,000. APPROVE

06-18-85.29.17 56 67.

Recommendation: Approve ordinance amending the County Code, Title 2 -
Administration, relating to the duties of the Director of Public Works
with regard to the purchase of real property. APPROVE (Relates to Agenda
No. 119)

06-18-85.29.18 57 68.

Recommendation: Institute proceedings for installation and maintenance of
additional lighting in Val Verde Lighting District, Eveningside Dr., north
of San Martinez Rd., Project 58-35, Val Verde (5). APPROVE

06-18-85.29.19 58 69.

Recommendation: Receive and file Engineer's Report and adopt and
advertise Resolution of Intention for formation of Improvement Zone 186 in

County Lighting Maintenance District LLA-1, Petition 185-94, on Ramhurst Dr., west of Edwards Rd., La Mirada (1); set July 25, 1985 at 9:30 a.m. for hearing. APPROVE

06-18-85.29.20 133 70.

Recommendation: Authorize County Waterworks Districts to hold community meetings on recommended water rate Service Availability Standby Charges for 1985-86, for various County Waterworks Districts (2, 4 and 5).
CONTINUE TWO WEEKS (7-2-85)

06-18-85.29.21 71.-76.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

06-18-85.29.22 59 71.

CC 2561N (URBAN), resurfacing of pavement and construction of curb, gutter, walk and pavement on Fair Oaks Ave., from Altadena Dr. to Woodbury Rd., vicinity of Altadena (5); set July 16, 1985 for bid opening

06-18-85.29.23 60 72.

CC 2938N (URBAN), resurfacing and reconstruction of pavement on Malibu Canyon Rd., from Malibu Crest Dr. to Civic Center Way, vicinity of Malibu (4); set July 16, 1985 for bid opening

06-18-85.29.24 61 73.

CC 2950N (URBAN-FAS), resurfacing of pavement on Avenue S and Avenue R, vicinity of Palmdale (5); set July 16, 1985 for bid opening

06-18-85.29.25 62 74.

CC 2955N (FAS), resurfacing and reconstruction of pavement on San Francisquito Canyon Rd., from 3,500 ft. North of Camp 14 to Camp 14, vicinity of Green Valley (5); set July 16, 1985 for bid opening

06-18-85.29.26 63 75.

CC 3025 (CDP), resurfacing of pavement on Calmia Rd., et al., vicinity of Irwindale (1); set July 16, 1985 for bid opening

06-18-85.29.27 64 76.

CC 3152N, resurfacing of pavement on Nadal St., et al., vicinity of Canyon County (5); set July 16, 1985 for bid opening

06-18-85.29.28 77.-105.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-18-85.29.29 65 77.

CC 2439N (URBAN), resurfacing of pavement on El Segundo Blvd., from Inglewood Ave. to Prairie Ave., City of Hawthorne (2); to low bidder Industrial Asphalt, in amount of \$190,747

06-18-85.29.30 66 78.

CC 2522N (URBAN), resurfacing and reconstruction of Indiana St., from Floral Dr. to Olympic Blvd., vicinity of East Los Angeles (3), to low bidder Shawnan Corporation, in amount of \$276,430.24

06-18-85.29.31 67 79.

CC 2541 (URBAN), resurfacing, reconstruction and modification of traffic signals on Ford Blvd., from 3rd St. to Olympic Blvd., vicinity of East Los Angeles (3), to low bidder Shawnan Corporation, in amount of \$477,723.75

06-18-85.29.32 68 80.

CC 2850N, reconstruction of Mullen Ave., from 54th St. to Slauson Ave., vicinity of Windsor Hills (2), to low bidder Sully-Miller Contracting Company, in amount of \$56,230; ALSO APPROPRIATION ADJUSTMENT -- \$56,300

06-18-85.29.33 69 81.

CC 2866, chip sealing of pavement on Corral Canyon Rd., from North End to Pacific Coast Hwy., vicinity of Malibu (4), to low bidder California Pavement Maintenance Co., Inc., in amount of \$78,950

06-18-85.29.34 70 82.

CC 2910N (URBAN), resurfacing of pavement on Valley Blvd., east of Fairway Dr. to Lemon Ave., vicinity of Walnut (1), to low bidder Sully-Miller Contracting Company, in amount of \$136,324

06-18-85.29.35 71 83.

CC 2965N (URBAN), resurfacing of pavement on Valencia Blvd., et al., vicinity of Valencia (5), to low bidder P.W. Gillibrand Company, in amount of \$219,393.65

06-18-85.29.36 72 84.

CC 3001R, resurfacing and construction of curb, gutter and sidewalk on La Alameda Ave., from Second St. to Third St., vicinity of San Pedro (4), to low bidder B-1 Enterprise Corporation, in amount of \$25,649.45

06-18-85.29.37 73 85.

CC 3029N, trimming and topping of parkway trees, vicinity of Whittier (1), to low bidder Cedar Canyon Tree Service, in amount of \$126,896

06-18-85.29.38 74 86.

CC 3037N, resurfacing, widening and installation of guardrail on Kanan Rd. at Triunfo Canyon Rd., vicinity of Malibu (5), to low bidder Newman and Sons Inc., in amount of \$25,316; ALSO APPROPRIATION ADJUSTMENT -- \$32,500

06-18-85.29.39 75 87.

CC 3052N, trimming and removal of parkway trees in Lennox, Budlong, Athens, et al. (2) REJECT BIDS OPENED ON JUNE 11, 1985

06-18-85.29.40 76 88.

CC 3056N, resurfacing of parking lot and construction of minor station improvements at Santa Clarita Sheriff's Station, vicinity of Saugus (5), to low bidder W. H. Evans and Son, in amount of \$137,962.25

06-18-85.29.41 77 89.

CC 3068N, resurfacing of pavement on Sydney Dr., et al., vicinity of East Los Angeles (3), to low bidder Vernon Paving Company, in amount of \$48,560

06-18-85.29.42 78 90.

CC 3078N, resurfacing and construction of gutter and Galemont Ave., from Three Palms St. to 330 feet south of Sweet Pl., vicinity of Hacienda Heights (1), to low bidder E.G.N. Construction Inc., in amount of \$62,812.50

06-18-85.29.43 79 91.

CC 3080N, trimming and removal of parkway trees, vicinity of La Crescenta (5), to low bidder Davey Tree Surgery Co., in amount of \$96,785.56

06-18-85.29.44 80 92.

CC 3086N, trimming of palm trees in Whittier, et al., vicinities of Covina, Hacienda Heights, Industry, Rowland Heights and Whittier (1), to low bidder West Coast Arborists, in amount of \$61,805; ALSO APPROPRIATION ADJUSTMENT -- \$32,800

06-18-85.29.45 81 93.

CC 3093N, slurry sealing on Malibu Vista Dr., et al., vicinity of Malibu (4), to low bidder Roy Allan Slurry Seal Inc., in amount of \$27,472.05

06-18-85.29.46 82 94.

CC 3095N, slurry sealing on Kiska Ave., et al., vicinity of Hacienda Heights (1), to low bidder California Pavement Maintenance Co., Inc., in amount of \$65,413.20

06-18-85.29.47 83 95.

CC 3134N, resurfacing of pavement on Avenue S, et al., vicinity of Palmdale (5); to low bidder Asphalt Construction Co., Inc., in amount of \$162,958

06-18-85.29.48 84 96.

Hollywood Bowl Park-and-Ride transportation service, at an estimated cost of \$100,000, for transportation service to Hollywood Bowl for 1985 summer season, Cities of Downey, Arcadia and Lakewood (1 and 4); CC 3108, award to low bidder California Charter Buses, Inc., in amount of \$25,440; CC 3114 NO BIDS RECEIVED; CC 3115, award to Commuter Bus Lines, Inc., in amount of \$32,860

06-18-85.29.49 85 97.

As-needed miscellaneous fence and gate repair, East Maintenance area (1, 3 and 5), to low bidder Quality Fence Co., Inc., Crown Fence and Supply Co., Ltd. and Pacific Fence Co., in amount of \$32,300

06-18-85.29.50 86 98.

As-needed miscellaneous fence and gate repair, South Maintenance area (1, 2, 3 and 4), to low bidder Quality Fence Co., Inc., Crown Fence and Supply Co., Ltd. and Pacific Fence Co., in amount of \$31,400

06-18-85.29.51 87 99.

As-needed miscellaneous fence and gate repair, West Maintenance area (3 and 5), to low bidder Quality Fence Co., Inc., and Crown Fence and Supply Co., Ltd., in amount of \$36,300

06-18-85.29.52 88 100.

Construction of Laurel Grove Drain, City of Pomona (1), to low bidder Miramontes Construction Co., Inc., in amount of \$1,230,000

06-18-85.29.53 89 101.

Construction of Midwick Drain, Unit 1, Cities of Alhambra and Monterey Park (3 and 4), to low bidder Thibodo Construction Co., in amount of \$680,000

06-18-85.29.54 90 102.

Construction of Brea Drain, Unit 1, City of Industry and Rowland Heights area (1), to low bidder K.E.C. Company, in amount of \$880,000

06-18-85.29.55 91 103.

Construction of sewage pump station and force main on Heather Field Dr., vicinity of Hacienda Heights (1); to low bidder DASCO Construction, Inc., in amount of \$82,402

06-18-85.29.56 92 104.

Fence and gate replacement at various Flood Control Facilities (1, 3 and 5), to low bidder Truline Fence Co., Inc., Crown Fence and Supply Co., Ltd. and Alcorn Fence Co., in amount of \$194,123.10

06-18-85.29.57 93 105.

Subdrain vault cleaning at various Flood Control Facilities (All Districts), to low bidder Power Master, Inc., in amount of \$172,243.04

06-18-85.29.58 94 106.

Recommendation: Adopt traffic regulation orders: APPROVE

06-18-85.29.59 95 107.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

1354 E. 59th St., Los Angeles (2)
1124 E. 76th Pl., Los Angeles (2)
1428 W. 107th St., Los Angeles (2)
825 Brannick Ave., Los Angeles (3)

06-18-85.29.60 96 108.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2718N, 57390, 57437

06-18-85.30 SHERIFF 110 - 111 (5)

06-18-85.30.1 97 110.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,716,17. APPROVE

06-18-85.30.2 98 111.

Recommendation: Accept donation from the City of Norwalk for a 1985 Dodge Ram 250 Van, valued at \$13,000, contingent upon its passing inspection.
ACCEPT WITH THANKS

06-18-85.31 TREASURER AND TAX COLLECTOR 112 - 115 (3)

06-18-85.31.1 99 112.

Recommendation: Approve reimbursement of expenditures associated with administration of Deferred Compensation Plan; and instruct appropriate departments to assist in recovery of said expenditures. APPROVE

06-18-85.31.2 100 113.

Recommendation: Adopt resolution providing for the Borrowing of Funds for Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation Notes on behalf of Pasadena Unified School District, in amount not to exceed \$11,200,000. ADOPT

06-18-85.31.3 101 114.

Recommendation: Receive and file Report of Investment Transactions for April, 1985. APPROVE

06-18-85.31.4 102 115.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-18-85.32 MISCELLANEOUS COMMUNICATIONS 116 - 117

06-18-85.32.1 103 116.

Los Angeles County Claims Board's recommendation: Approve settlement for case entitled T.G.I. Construction Corp. v. County of Los Angeles, in

amount of \$275,000 plus interest. APPROVE

06-18-85.32.2 117 117.

Consideration of Justice System Advisory Group's recommendations for funding under Category III (community based agency component) of the County Justice System Subvention Program. APPROVE WITH FUNDING AMENDMENTS AS RECOMMENDED BY SUPERVISORS OF THE SECOND, THIRD, FOURTH AND FIFTH DISTRICTS

06-18-85.33 SEPARATE MATTERS

4-VOTE

06-18-85.33.1 120 118.

An urgency ordinance for adoption amending the County Code, Title 2 - Administration, relating to the Beach and Harbor Marketing Plan. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0107U (Relates to Agenda No. 18)

3-VOTE

06-18-85.33.2 119.-120.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-18-85.33.3 104 119.

Amending the County Code, Title 2 - Administration, relating to the

duties of the Director of Public Works with regard to the purchase of real property (Relates to Agenda No. 67)

06-18-85.33.4 105 120.

Amending the County Code, Title 3 - Advisory Commission changing name of Hospital Commission to Hospitals Commission

06-18-85.33.5 121.-124.

Ordinances for adoption:

06-18-85.33.6 133 121.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to pornography and obscene matter CONTINUE ONE WEEK (6-25-85)

06-18-85.33.7 133 122.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the graphic representation of sexual violence and sexual abuse CONTINUE ONE WEEK (6-25-85)

06-18-85.33.8 106 123.

Amending County Code, Title 15 - Vehicles and Traffic, relating to weight limits (1) INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0105

06-18-85.33.9 107 124.

Amending the Zoning Ordinance, effecting change of zone for Newhall Zoned

District, Case No. 82-034-(5), petitioned by R and K Construction
INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0106Z

06-18-85.34 TREASURER AND TAX COLLECTOR

06-18-85.34.1 108 125.

Recommendation: Award of 1985 Tax and Revenue Anticipation Notes for the Glendale Unified School District (5), in amount of \$9,250,000. AWARD TO MERRILL LYNCH CAPITAL MARKETS AT A NET INTEREST RATE OF 4.4910%

06-18-85.34.2 109 126.

Recommendation: Award of 1985 Tax and Revenue Anticipation Notes for the La Canada Unified School District (5), in amount of \$1,365,000. AWARD TO SECURITY PACIFIC NATIONAL BANK AT A NET INTEREST RATE OF 4.7255%

06-18-85.34.3 127.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-18-85.34.4 110 127-A.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to review the manner in which warning was given to the public not to eat specialty cheese products manufactured under the brand name Jalisco, and to report back in two weeks on how future responses to similar situations could be expedited, including the possibility of assigning the local Health Officer responsibility for ordering removal of contaminated food products from grocery stores. APPROVE (ALSO SEE BOARD ORDER NO. 111 THIS DATE)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-18-85.34.5 111

Hahn

Referred to Director of Health Services, for review in conjunction with Supervisor Antonovich's recommendations relating to Jalisco Cheese products, Supervisor Hahn's recommendation to instruct the Director of Health Services to report on what is being done to inform and advise the public of the health dangers of Jalisco Cheese products and to ensure that Jalisco Cheese is unavailable for purchase anywhere in Los Angeles County; and to develop a two-stage warning system in the case of future contaminations, wherein the first stage would notify markets and restaurants of the detection of contamination and the second stage would order that contaminated products be taken off the shelves immediately. (ALSO SEE BOARD ORDER NO. 110 THIS DATE)

06-18-85.34.6 112

Hahn

Instructed Executive Officer-Clerk of the Board of Supervisors to commend all employees who were involved in determining the cause of the outbreak of a bacteria infection known as *Listeria monocytogenes*.

06-18-85.34.7 114

Antonovich

Instructed the Chief Medical Examiner/Coroner to request that the Los Angeles County Bar Association request their appropriate committees to investigate public policy on transplants and tissue harvesting as such policy affects the Medical Examiner, and to recommend actions as appropriate to local governments and the Legislature; consider alternative

means to decentralize the autopsy and related functions, using the resources of County or other hospitals within the region; seek volunteer community resources, to the extent feasible, to assist in optimizing the use of space and scheduling of work in the laboratories; and to conclude contracting and privatization studies as soon as possible, and to incorporate in such studies an analysis of the feasibility of contracting to supply specialized laboratory services to other private agencies in return for fees.

06-18-85.34.8 115

Antonovich

Went on record in support of AB 887, legislation which would require any person selling kosher meat and poultry to maintain invoices from the packer for one year and allow for their review by the appropriate verification agency if necessary.

06-18-85.34.9 116

Antonovich

Instructed Director of Public Works to work with the County Transportation Commission and California Rapid Transit District in developing and implementing a program using the Fifth District's Local Return Proposition A funds for 1985-86, to keep the RTD bus passes for senior citizens, handicapped and students at \$4.00 per month.

06-18-85.34.10 118

Antonovich

Instructed Director of Parks and Recreation to waive reservation fees for the use of the Veterans Memorial Park for the Astoria Street Neighborhood Watch Block Club picnic to be held July 27, 1985, excluding the cost for liability insurance.

06-18-85.34.11 121

Schabarum

Went on record in opposition to SB 1175, legislation which would appropriate State General Funds to bail out Business Labor Councils that the Employment Development Department has seen fit to no longer financially support.

06-18-85.34.12 122

Dana

Motion failed for lack of a second which would have instructed County Counsel to prepare the necessary legislation to establish a specialized court for transit-related crimes in Los Angeles County which can hear both felony and misdemeanor arraignments, preliminary hearings and trials.

06-18-85.34.13 124

Dana

Elected Supervisor Hahn as Chairman Pro Tem.

06-18-85.34.14 125

Dana

Ordered that flags be flown at half-mast in memory of the American Navy frogman, Robert D. Stethem, who was killed by the hijackers and that the flags remain at half-mast until the remaining hostages are released; also urged the President to order flags lowered to half-mast on government buildings and Naval ships and installations.

06-18-85.34.15 126

Dana

Requested Chief Administrative Officer, Director of Facilities Management and Sheriff to explore the feasibility of securing surplus 9-1-1 funds for use in planning and developing the Mobile Digital System for the County Sheriff's Department and to report back to the Board with their findings within two weeks.

06-18-85.34.16 127

Dana

Went on record in opposition to the State restrictions on the transfer of Older Americans Act Funds contained in the 1985-86 budget bills AB 222 and SB 150; and instructed the Director of Community and Senior Citizens Services and County's Legislative Representative to work with State legislators, officials, and agencies toward elimination or modification of the restrictions.

06-18-85.34.17 128

Dana

Urged Private Industry Council to reconsider funding for the Automotive Training Corporation of America at \$73,144.00 from the Fourth Supervisorial District's allocation and to communicate the results of said reconsideration to the Board.

06-18-85.34.18 134

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Inez B. Hooton

Supervisor Schabarum

Walter R. Maxwell, Sr.

Supervisor Schabarum

Henry Jacob Rechin

Supervisor Schabarum

Thomas A. Traister

Supervisor Hahn

Charles A. Moorehead

Supervisors Hahn
and Dana

Robert Dean Stethem

Supervisor Dana

Monte Duckworth

Supervisor Antonovich

Frank Alderette

Supervisor Antonovich

Alvin Madarang Ganibi

Supervisor Antonovich

Altha Ira Ruby, Jr.

Supervisor Antonovich

Virginia Smith

The Board stood in adjournment in memory of Robert Dean Stethem.

Meeting adjourned (Following Board Order No. 135).

Next meeting of the Board: Thursday morning, June 20, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 18, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk, Board Services Division